

# CITY OF ARCADIA

---

## Human Resources Commission Regular Meeting Agenda



**Thursday, June 8, 2017, 5:30 p.m.**

**Location: City Council Chamber Conference Room  
240 W. Huntington Drive, Arcadia, California**

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the Administrative Services Department at (626) 574-5405. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

---

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL:**

Joan Francone, Chairperson  
Patty Wong-Dion, Pro Tem/Commission Member  
James Dolan, Commission Member  
John McMahon, Commission Member  
Michael Rock, Commission Member

### **SUPPLEMENTAL INFORMATION FROM STAFF REGARDING AGENDA ITEMS**

### **PUBLIC COMMENTS (5 minute time limit per person)**

Any individual wishing to speak before the Human Resources Commission is limited to five (5) minutes per person, unless waived by the Human Resources Commission. Under the Brown Act, the Human Resources Commission is prohibited from discussing or taking action on any item not listed on the posted agenda. The matter may automatically be referred to staff for appropriate response or action or may be placed on the agenda of a future meeting.

### **REPORTS FROM HUMAN RESOURCES COMMISSION MEMBERS**

### **REPORTS FROM CITY COUNCIL LIAISON**

#### **1. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the

*Any writings or documents provided to a majority of the Human Resources Commission regarding any item on this agenda will be made available for public inspection at the Administrative Services office located at 240 W. Huntington Drive, Arcadia, California, during normal business hours.*

Commission, staff, or the public request that a specific item be removed from the Consent Calendar for separate discussion and action.

- a. Approve the Regular Meeting Minutes of March 9, 2017.

Recommended Action: Approve

## **2. REGULAR ITEMS**

- a. New Classification Specification for Library Clerk (Part-Time).

Recommended Action: Approve

- b. Selection of Chairperson and Chairperson Pro Tem for Fiscal Year 2017-18

Recommended Action: Appoint

## **ADJOURNMENT**

The Human Resources Commission will adjourn this meeting to July 13, 2017, 5:30 p.m. in the City Council Chamber located at 240 W. Huntington Drive, Arcadia.